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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 October 25, 2010

7 **Open Session**  
8

9 Meeting called to order at 10:00 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Gaming Board Executive Office Manager Cathy Bradley

16 OCR Staff Present:

17 General Manager David Wolf

18 Director of Table Games Susan Foster  
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20  
21 Motion made by Vice Chairperson Pierzynowski and supported by  
22 Treasurer/Secretary Patton to adopt the agenda for 10.25.10. Vote 3 yes. 0 no.  
23 0 abstained. 0 absent. Motion carried.  
24

25 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
26 Pierzynowski to approve the Gaming Board of Directors Regular Open Session  
27 Meeting Minutes of 10.15.10 with corrections. Vote 3 yes. 0 no. 0 abstained.  
28 0 absent. Motion carried.  
29

30 Public comment opens at 10:15 a.m.

31 Carol Mc Fall – Tribal Halloween Party

32 Public comment closes at 10:16 a.m.  
33

34 Chairperson Report

35 I have a letters drafted to the Tribal Chairman in regards to the investigation,  
36 expecting a press release to the Odawa Trails, Petoskey News Review and  
37 Indian County Today that contains a apology and a statement that there was no  
38 legal wrongdoing from the Gaming Board and to the Prosecutor that we expect a  
39 press release to the same with a statement that there was no legal wrongdoing  
40 from the Gaming Board. With the Boards approval they will be sent over today.  
41

42 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
43 Pierzynowski to accept the Chairperson's verbal & written report for 10.25.10 as  
44 presented by Chairperson Mc Fall. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
45 Motion carried.  
46

47 Vice Chairperson Report

1 Now that the Gaming Board has been cleared of any wrongdoing in the  
2 investigation, I would like to honor the two previous board members that were  
3 removed by Tribal Council. Thank you for your support on this.

4  
5 I wanted to rely to you that when I checked into the hotel they told me that the  
6 room for the night of October 13<sup>th</sup> had not been cancelled. I saw the email that  
7 was sent from our office manager requesting the room to be cancelled. We need  
8 to check to see if we are going to be billed for the room.

9  
10 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary  
11 Patton to accept the Vice Chairperson's verbal report for 10.25.10. as presented  
12 by Vice Chairperson Pierzynowski. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
13 Motion carried.

14  
15 Treasurer/Secretary Report  
16 2010 budget

17 I received the September R & E statement and the additional funds that tribal  
18 council allocated are in the budget and the amounts are in the accounts as  
19 requested by the board.

20  
21 2011 Budget

22 There is still no word as to if the 2011 budget has been approved. Our office  
23 manager inquired with Tribal Executive office on October 11<sup>th</sup>, 2010 and they  
24 were going to check with the Legislative Leader on it. This budget was turned in  
25 late March and has periodic inquiries on the status.

26  
27 2012 Budget

28 It will be difficult to go forward with the Waganakising Odawak Statute 20078-004  
29 – Tribal Government Budget Formulation Process for the GBOD 2012 budget  
30 without having the 2011 approved budget and the Tribal Chairman's input from  
31 his Strategic plans and goals.

32  
33 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
34 Pierzynowski to accept the Treasurer/Secretary verbal report for 10.25.10 as  
35 presented by Treasurer/Secretary Patton. Vote 3 yes. 0 no. 0 abstained.  
36 0 absent. Motion carried.

37  
38 Executive Office Manager Report

39 Do we need to check into the Casinos Insurance with the possibility of  
40 snowmobile traffic on the casino grounds, maybe a rider is needed?

41  
42 2012 Budget Formulation Process

43 I have asked for the Strategic Plans from Tribal Council and Tribal Executive.  
44 Tribal Council has responded that they currently do not have a written plan and  
45 tasked the GBOD to develop a business plan from the Gaming Delegation and  
46 Authority Statute, Section III, Section VI, and Section IX.  
47 In addition Tribal Council offered that the GBOD bases its budget formulation  
48 process on the following:

- Gaming Delegation and Authority Statute
- Tribal Resolutions that resolve the Statute
- Policies and Procedures mandated in the Statute
- Policies and Procedures developed in accordance with the Statute, or Resolutions that have an effect on the Board.
- Strategic plan needs to be in accordance with the Boards Statutory authority.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to accept the Executive Office Managers verbal report for 10.25.10 as presented by Executive Office Manager Cathy Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to approve the Gaming Board of Directors Regular Executive Session Meeting Minutes of 10.15.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to approve policy change to Table Games, Sect. B; Blackjack, addition of Double Deck with changes noted. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to approve policy change to Marketing Sect. A: General; Subsections E, F, G & H, Guest Complimentaries with changes noted. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Mc Fall to approve policy change to Marketing, Sect. A: General (N) Reporting. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson Pierzynowski to adjourn at 1:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A work session on October 28, 201 at 10:30 a.m.

A regular meeting on October 29, 2010 at 10:00 a.m.

A regular meeting on November 12, 2010 at 10:00 a.m.

Tribal Council meeting on November 21, 2010 at 1:30 p.m.

A regular meeting on November 22, 2010 at 10:00 a.m.

These minutes have been read and approved as written:

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Sheran Patton, Treasurer/Secretary

October 29, 2010

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Carol Mc Fall, Chairperson

October 29, 2010